

Dave Taylor, Chair • Ron Bowen, Vice-Chair
Carl Weimer • Ron Schmitt • Janet Alderton
Bob Beaumier • Juliana Williams • Gregory Baruso
Nick Peelo • Randy Tarter • Jody Morehouse

## Meeting Agenda

## Thursday, March 23, 2017

Washington State Utilities and Transportation Commission 1300 S. Evergreen Park Drive SW, Olympia, WA 98504

Item	Time	Duration	Topic	Presenter
1	9:30 – 9:45	15 min	<ul> <li>Welcome:</li> <li>Meeting protocols</li> <li>Introduction of Members and Visitors</li> <li>Adoption of Dec. 15, 2016 Minutes</li> </ul>	Dave Taylor, Chair
2	9:45 – 10:30	45 min	Review of the Washington UTC Pipeline Safety Program – What would it look like?	Carl Weimer
	10:30 - 10:45	15 min	Break	
3	10:45 – 11:30	45 min	Outline of the tasks performed by Pipeline Safety	Alan, Joe and Debbie
4	11:30 – 11:45	15 min	Dept. of Ecology Update	Scott Zimmerman, ECY
	11:45 – 12:30	45 min	Lunch	
5	12:30 – 1:00	30 min	UTC Update	Alan Rathbun, UTC
6	12:30 – 1:00 1:00 – 1:30	30 min	UTC Update  Damage Prevention Update and summary of penalty assessments	Alan Rathbun, UTC  Lynda Holloway, UTC and Debbie Becker
			Damage Prevention Update and	Lynda Holloway, UTC and
6	1:00 – 1:30	30 min	Damage Prevention Update and summary of penalty assessments  Update on Land use around Pipelines -	Lynda Holloway, UTC and Debbie Becker Carl Weimer, Dave Taylor
7	1:00 - 1:30 1:30 - 2:00	30 min	Damage Prevention Update and summary of penalty assessments  Update on Land use around Pipelines - Outreach  Committee priorities for 2017 and	Lynda Holloway, UTC and Debbie Becker Carl Weimer, Dave Taylor and Alan Rathbun
6 7 8	1:00 - 1:30 1:30 - 2:00 2:00 - 2:30	30 min 30 min 30 min	Damage Prevention Update and summary of penalty assessments  Update on Land use around Pipelines - Outreach  Committee priorities for 2017 and beyond	Lynda Holloway, UTC and Debbie Becker Carl Weimer, Dave Taylor and Alan Rathbun Members

Next CCOPS Meeting: May 18, 2017